



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018, INDIA.**
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

Date: 17th May, 2024

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai – 400001

Ref: Scrip Code No. 506260

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regards to the Appointment of General Manager-Works.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 17th May, 2024, approved the appointment of Mr. Gulshan Sharma as the General Manager- Works of the Company and shall be designated as the Senior Management of the Company with effect from 01st June, 2024.

Brief profile of Mr. Gulshan Sharma is annexed herewith as an **Annexure – A**.

We request you to kindly please take the same on your record.

Thanking You.

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75



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ANNEXURE-A

BRIEF PROFILE OF MR. GULSHAN SHARMA - GENERAL MANAGER

Sr. No.	PARTICULARS	PROFILE
1	Reason for change viz. Appointment, re-appointment resignation, removal, death or otherwise.	Appointment as General Manager – Works.
2	Date of appointment / re-appointment / cessation (as applicable) and terms of appointment	Appointment w.e.f. 01 st June, 2024 on the terms mentioned in the letter of appointment.
3	Brief Profile (in case of appointment)	Mr. Gulshan Sharma is a B.Tech. Chemical with specialisation in Pharma. Currently he is in the office as a Director in Omniactive Health Technology. His over all experience is 21years. He has worked in various API industries and would have the major role of Safety, Quality, Productivity and Compliance.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

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